

**MINUTES**  
**CITY OF SAN DIEGO**  
**AIRPORTS ADVISORY COMMITTEE**  
**Montgomery Field Terminal Building**  
***Meeting of March 09, 2010***

**MEMBERS PRESENT:** Chair Buzz Fink (Special Expertise), Vice Chair Chuck McGill (MYF Aviation User Group), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee) and Kevin O'Donnell (Special Expertise).

**MEMBERS WITH EXCUSED ABSENCE:** J. H. Aldrich (Montgomery Field Aviation Tenant)

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Christian Anderson, Nathaniel Cobb, Ernie Gesell, Wayne Reiter

**GUESTS:** Rick Beach, Nici Boon, Chris Popov, Ray Richmond, Tom Ricotta, David Ryan, Gus Schwartz, Arnie White

**1. CALL TO ORDER**

Chairman Buzz Fink called the meeting to order at 3:06. A quorum was present.

**2. APPROVAL OF MINUTES**

The minutes of the February 9, 2010 regular meeting were approved as written.

**3. PUBLIC INPUT**

None

**4. NEW BUSINESS**

None

**5. OLD BUSINESS**

None

**6. STAFF AND DEPUTY DIRECTOR'S REPORT**

MYF Tower Manager Tom Dray

Tom Dray reported that the MYF ILS approach is being modified to eliminate the requirement for DME or GPS.

MYF Airport Manager: Ernie Gesell

Ernie Gesell reported that a circuit board malfunction on a regulator is causing the edge lights on Taxiways G and I to be intermittent. A new circuit board is on order. Ernie also reported that Runway 23 will be used by Fox TV for filming on March 17<sup>th</sup>, and will be closed for a portion of the day.

SDM Airport Manager: Wayne Reiter

Wayne Reiter reported that City Facility Maintenance has repaired the conference room at SDM that was damaged by flooding earlier this year. In addition, the root of the problem was fixed by adding some berms that will change the flow of water.

Airports Development Coordinator: Christian Anderson

Christian Anderson reported that DPC is on schedule to submit the required Planned Development Permit application and Site Development Permit application to the City's Development Services Department, prior to March 31. The formal review of the applications, which is performed prior to the submittals, is slated for the week of March 15. There were several studies and reports that were completed, including the Cultural Resources, Archeological and Phase I Biological studies. The Traffic study and Water Technical Quality report are ongoing and draft reports are anticipated to be completed in the next month. The City continues to review and negotiate the Lease Development Agreement and the Form of Lease with DPC. Christian also reported that the cleanup of the gypsum from the ORW site had begun, and was about 5% complete. The project is on schedule to be completed by May.

Deputy Director: Mike Tussey

Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 85%*
- SDM Perimeter Fencing Phase II: *LU&H sent this \$462,452 project to Council, currently processing*
- Airport Master Plan: *April 26<sup>th</sup> Master Plan Advisory Committee: Finance, noise, Rwy 8R/26L ext.*

Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 100%: *Temporary lights Rwy 10R/28L, Construction: \$3,861,220*
- Rwy 5/23, Twy G Rehab Design: *LU&H sends to Council: currently processing*
- Localizer Retention: *Permanent solution to be reviewed and approved by USF&W, ACE, City*

**7. ANNOUNCEMENTS**

Ray Richmond announced that Crownair has extra space to accommodate aircraft displaced by Palomar Airport's runway closures.

Rick Beach announced that AOPA is aware of the increasing number aircraft thefts, and as a result, is increasing the visibility of its Airport Watch Program.

**8. ADJOURNMENT**

The meeting was adjourned at 3:38. The next AAC meeting will be held on April 13, 2010, at the Montgomery Field Terminal.

Respectfully submitted,

Nathaniel Cobb